



## **The Southern Ute Indian Tribe/State of Colorado Environmental Commission Meeting Agenda**

**October 19, 2015  
3:00 p.m. - 5:00 p.m.**

**AKA Energy Group Building - Conference Room  
65 Mercado Street, Suite 250**

**For information, call Mark Hutson at 970-563-4705**

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| <b>3:00-3:10</b> | <b>Call to Order/Introductions. Announce reappointed Commissioners Peter Butler and Jeff Jefferson.</b>   |
| <b>3:10-3:20</b> | <b>Commission Procedural Business</b> <ul style="list-style-type: none"><li>• <b>Review and approve meeting agenda</b></li><li>• <b>Elect New Commission Chairperson</b> (<i>action item</i>)</li><li>• <b>September 24, 2014 Meeting Minutes and February 2, 2015 Update Review and Approval</b> (<i>action item</i>)</li></ul>  |
| <b>3:20-3:45</b> | <b>Tribal Air Quality Program and Commission Updates</b> <ul style="list-style-type: none"><li>• <b>Present new staff and AQP staff with new roles</b></li><li>• <b>Permitting Program Update</b></li><li>• <b>Compliance and Enforcement</b><ul style="list-style-type: none"><li>○ <b>CMS modification from 3 years to 2</b></li><li>○ <b>Completed facility inspections to-date</b></li></ul></li><li>• <b>Emission Fee funds update</b></li><li>• <b>Minor Source Program and Emissions Inventory</b></li><li>• <b>Ambient Monitoring Program</b></li></ul> |
| <b>3:45-4:05</b> | <b>RAC Revision (Addition of CAA 114 and Cease-and-Desist Order authorities)</b> ( <i>action item</i> )   |

<b>4:05-4:25</b>	<b>Ozone Advance Program Presentation and Discussion</b> <ul style="list-style-type: none"> <li>• Jody Ostendorf - EPA</li> <li>• Advantages of an Ozone Advance Program for the SUIR</li> <li>• AQP seeking EC authorization to hold stakeholders meetings to gauge interest</li> <li>• Discussion</li> </ul>
<b>4:25-4:35</b>	<b>Mike Silverstein, CDPHE</b>
<b>4:35</b>	<b>Other Announcements</b> <ul style="list-style-type: none"> <li>• Four Corners Air Quality Group meeting – November 9 – 10 in Durango at Ft. Lewis College</li> </ul>
<b>4:35-4:45</b>	<b>Open Discussion/Questions and Public Comment</b>
<b>4:45</b>	<b>Schedule next meeting of Commission</b>
<b>5:00</b>	<b>Adjourn</b>